

**Electronic Articles of Incorporation
For**

P09000023851
FILED
March 16, 2009
Sec. Of State
epeterson

A SUITE SALON BRI, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

A SUITE SALON BRI, INC.

Article II

The principal place of business address:

178 CARAVELLE DR
JUPITER, FL. 33458

The mailing address of the corporation is:

178 CARAVELLE DR
JUPITER, FL. 33458

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

DOMINIC J SANTACATERINA
178 CARAVELLE DR
JUPITER, FL. 33458

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DOMINIC SANTACATERINA

Article VI

The name and address of the incorporator is:

D.L. SANTACATERINA
6325 S. ELM ST

BURR RIDGE, IL 60527

Incorporator Signature: D.L. SANTACATERINA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
DONALD L SANTACATERINA
6325 S. ELM ST
BURR RIDGE, IL. 60527 US

Title: SEC
DONALD L SANTACATERINA
6325 S. ELM ST
BURR RIDGE, IL. 60527 US

Title: DIR
DONALD L SANTACATERINA
6325 S. ELM ST
BURR RIDGE, IL. 60527 US

Article VIII

The effective date for this corporation shall be:

03/10/2009